

## STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR KIM REYNOLDS, LT. GOVERNOR

## STEM ADVISORY COUNCIL BROADBAND COMMITTEE

Co-Chair John Carver, Superintendent, Howard-Winneshiek Community School District
Co-Chair Robert von Wolffradt, Chief Information Officer, State of Iowa
Amy Kuhlers, Program Manager, Connect Iowa
Robert Denson, President, Des Moines Area Community College
Dave Duncan, President, Iowa Telecommunication Association
Philip Groner, Iowa Communication Network
Karl Hehr, Director of Technology Services, Ames Community Schools District
Galen Howsare, Chief Financial Officer, Iowa Association of School Boards
Karen Randall, Keystone Area Education Association
Michael Sadler, CenturyLink, Assistant VP for Public Policy
Larry Siegel, Iowa School Finance and Information System Services
Jeff Weld, Executive Director, Governor's STEM Advisory Council
Josh Byrnes, State Representative, District 14
Steven Sodders, State Senator, District 36

## STEM ADVISORY COUNCIL BROADBAND COMMITTEE

## Agenda

September 26, 10:00 – 12:00 Iowa Utilities Board, 1375 E Court Ave, Des Moines, IA Dial-in number: (800) 882-3610 Conference Code: 3916763#

- Welcome and introductions
- II. Approval of 9-26-14 agenda
- III. Approval of 11-27-13 minutes
- IV. Review of Committee charge and timelines:

The Committee has completed 50% of the tasks assigned, which included: 1) development and delivery of a broadband recommendations report (completed as of December, 1, 2013), and 2) development a long-term strategic plan for broadband by <u>January 1,2015</u>, and to identify and pursue any possible federal funding opportunities or public private partnerships.

- V. Review of current broadband status and need
- VI. Overview of broadband activity in the 2014 legislative session (Sen. Steve Sodders)
- VII. Overview of federal initiatives affecting Iowa (Phillip Brown, Connected Nation)
  - a. ConnectED
  - b. CAF
  - c. Rural Broadband Experiments
  - d. Other
- VIII. Next steps for long-term planning
- IX. Housekeeping:
  - a. Open Meeting requirements are posted at: https://www.legis.iowa.gov/DOCS/ACO/IC/LINC/2013.Chapter.21.PDF
  - b. Meeting information, public comments, more posted at <a href="https://broadband.iowa.gov">https://broadband.iowa.gov</a>
- X. Adjourn

